

**MINUTES OF THE REGULAR MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**

February 17, 2009

The Commissioners of the Chicago Housing Authority held its Regular Meeting on Tuesday, February 17, 2009, at 8:30 a.m. at Cabrini Green, 18th District Police Station, 1160 North Larrabee, Chicago, Illinois.

Chairperson Nesbitt called the meeting to order and upon roll call, those present and absent were as follows:

Present:	Martin Nesbitt Hallie Amey Dr. Mildred Harris Michael Ivers Samuel Mendenhall Carlos Ponce Sandra Young
Absent:	Bridget O'Keefe

Also present were Lewis Jordan, Chief Executive Officer, Kris Warren, Chief Operating Officer; Scott Ammarell, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

At approximately 8:38 a.m., Commissioner O'Keefe joined the meeting in progress.

Upon Motion made and properly seconded the Commissioners adjourned to Executive Session. The Chairperson announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to possibly discuss pending, probable or imminent litigation, personnel related matters, collective negotiating matters, purchase sale and lease of real estate property; establishment of reserves and settlement of claims.

At approximately 10:30 a.m. the Commissioners subsequently reconvened in Open Session and Chairman Nesbitt thereupon convened the Public Hearing portion and Business Sessions of the meeting.

Mr. Lewis Jordan, Chief Executive Officer then commenced his monthly report by announcing that January 16th marked his one-year anniversary at the CHA and the 10 year anniversary of CHA's Plan For Transformation. Mr. Jordan then provided the Commissioners and public with Development highlights as of December 2008 to include the construction or rehabilitation of 16,936 homes and apartments; closure of the remaining buildings at Madden/Wells; the consolidation of low vacancy buildings at Ickes; the launch of the very successful "RentBetter" campaign to encourage a broader group of Chicagoans to apply for rental assistance in the private market. Mr. Jordan then highlighted the many social services programs and successes associated with the Plan and concluded his presentation with a reminder that the Plan For Transformation is more than bricks and mortar; it's about integrating families, improving lives and generating renewal in the surrounding communities. Mr. Jordan extended an invitation to the public at large to take a drive through communities redeveloped by CHA and reiterated his full commitment to making sure the remainder of the Plan a success.

Chairman Nesbitt then invited residents and the public at large to address the Board. Immediately following the Public Hearing portion of the meeting, the Chairman introduced the Resolutions discussed in Executive Session.

Commissioner Young presented a Motion for the approval of resolution for Executive Session Item 1.

Executive Session Item 1

RESOLUTION NO. 2009-CHA-13

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated February 2, 2009, requesting that the Board of Commissioners approves the Personnel Actions Report for January 2009.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners hereby approves the Personnel Actions Report for January 2009.

The Motion to adopt resolution for Executive Session Item 1 was seconded by Commissioner Ivers and the voting was as follows:

Ayes:	Martin Nesbitt Hallie Amey Dr. Mildred Harris Michael Ivers Samuel Mendenhall Bridget O'Keefe Carlos Ponce Sandra Young
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Nays:	None
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The Chairperson thereupon declared said Motion carried and said Resolution adopted.

Commissioner O'Keefe then presented a Motion for the approval of resolution for General Item 1.

General Item 1

The resolution for General Item 1 approves the CHA Strategic Plan. In 2007, the Board of Commissioners and CHA Executive staff embarked upon a Strategic Planning effort to ensure that the agency moved forward in the proper direction concurrent to the requirements of the CHA Plan for Transformation. The Strategic Plan has now been accomplished with five Vision statements and fourteen Critical Success Factors, created from the vision statements. Ultimately, much of the strategic planning effort will evolve into a performance management system in 2009 that will measure the milestones and objectives of the Plan itself. These elements will be transitioned from the Board of Commissioner's office and measured through the Organizational Effectiveness Division.

RESOLUTION NO. 2009-CHA-14

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated February 11, 2009, requesting adoption the Chicago Housing Authority Strategic Plan and concurs in the recommendation contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners adopts the Chicago Housing Authority Strategic Plan.

The Motion to adopt resolution for General Item 1 was seconded by Commissioner Ivers and the voting was as follows:

Ayes: Martin Nesbitt
 Hallie Amey
 Dr. Mildred Harris
 Michael Ivers
 Samuel Mendenhall
 Bridget O'Keefe
 Carlos Ponce
 Sandra Young

Nays: None

The Chairperson thereupon declared said Motion carried and said Resolution adopted.

Commissioner Young, Chairperson of the Tenant Services Committee, then presented her monthly report. Per Commissioner Young, due to a lack of quorum, the regularly scheduled Tenant Services Committee meeting was not held on Wednesday, February 11th. The Committee, however, was presented with a Technology Training Update by Linda Kaiser and staff of Resident Services. Commissioners was also briefed on items listed on the Committee Agenda, however, for the record, no vote was taken.

Commissioner Young then introduced an Omnibus Motion for the adoption of Resolutions for Items A1 thru A4.

(Item A1)

The resolution for Item A1 approves the Intergovernmental Agreement (IGA) with the Chicago Department of Family and Support Services (DFSS) for Homelessness Prevention. The Street Homeless Prevention Initiative includes the provision of homeless prevention and emergency support services to CHA residents facing eviction from a CHA family development or senior designated housing development. DFSS shall offer assistance to these families including, but not limited to: crisis counseling, emergency shelter or interim housing placement, transportation assistance, storage of personal items, and emergency food or referrals to other City of Chicago resources as needed. For families placed temporarily within the City of Chicago's network of emergency shelters, the DFSS Shelter System will provide continued support services to assist them in achieving longer-term housing stability. DFSS and CHA will create an early eviction notification process that will establish a direct referral process to DFSS from CHA's Asset Management Division. Additionally, DFSS will coordinate with the Cook County Sheriff's Office prior to an eviction so that necessary emergency or immediate assistance may be provided to the family.

RESOLUTION NO. 2009-CHA-15

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated February 11, 2009 entitled "RECOMMENDATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO DEPARTMENT OF FAMILY AND SUPPORTIVE SERVICES FOR HOMELESS PREVENTION SERVICES"

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT The Board of Commissioners authorizes the Chief Executive Officer or his designee to negotiate and enter into an Intergovernmental Agreement with the Chicago Department of Family and Supportive Services to provide homeless prevention services to CHA families for a one-year base-term of April 1, 2009 through March 31, 2010, for an aggregate amount not-to-exceed of \$500,000.00.

(Item A2)

To ensure continued compliance with the Admissions and Continued Occupancy Policy, the CHA screens adults in a household before they make a permanent or temporary move to a CHA unit under the Relocation Rights Contract, or before they make other administrative or resident-initiated transfers, additions to the lease, or head of household changes. Consequently, the CHA contracts a screening company to conduct the criminal, credit, and tenant background checks.

The screening company then provides the reports to the CHA for a final determination of compliance. In November 2008, the CHA advertised a Request for Proposals in area newspapers to solicit proposals for tenant screening services. The proposal was also sent out to 13 vendors and 17 Assist Agencies. Of the 7 proposals received, 6 proposals were deemed responsive and one 1 was deemed non-responsive due to lack of submittal forms. Of the 6 proposals received, 4 respondents were determined to be in the competitive range, and were invited to make Oral Presentations to the evaluation panel. Screening Reports, Inc. received the highest scoring as a result of the combined evaluation of the written proposals and the oral presentations. Screening Reports, Inc. is also offering the most concrete Section 3 hiring plan. Accordingly, the resolution for Item A2 approves award of contract to Screening Reports, Inc. for tenant screening services.

RESOLUTION NO. 2009-CHA-16

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated February 11, 2009, "AUTHORIZATION TO ENTER INTO A CONTRACT WITH SCREENING REPORTS, INC. FOR TENANT SCREENING SERVICES".

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT The Board of Commissioners authorizes the Chief Executive Officer, or his designee(s), to enter into a contract with Screening Reports, Inc. to provide Tenant Screening Services for a two (2) year base term, in an amount not-to-exceed \$242,000.00, with a single one (1) year extension option, in an amount not to exceed \$121,000.00.

(Item A3)

The resolution for Item A3 approves the lease extension for the premises located at 3333 West Arthington, Chicago, Illinois. The CHA's Housing Choice Voucher (HCV) Program serves approximately 35,000 families and over 16,000 landlords in the City of Chicago with three satellite offices supporting the program. The Chicago Housing Authority entered into the lease for the Arthington premises commencing January 1, 2004 for an initial term of five years. The current lease term expires on February 28, 2009. Due to the recent bifurcation of the HCV program and CHA's commitment to provide quality customer service, the HCV program is exploring the possibility of relocating a number of HCV personnel currently located in the central offices at 60 E. Van Buren to the satellite offices. The HCV program realizes that the current facility cannot support additional personnel and seeks the lease extension in order to investigate potential alternate satellite office sites.

RESOLUTION NO. 2009-CHA-17

WHEREAS, the Board of Commissioners has reviewed Board Letter dated February 11, 2009 entitled "Authorization to Extend Lease Agreement for the premises located at 3333 W. Arthington St., Chicago Illinois."

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a Lease Extension Agreement for the premises located at 3333 W. Arthington St. Chicago Illinois" between PNL Homan Square, LLC and the Chicago Housing Authority for an initial six month period commencing March 1, 2009 and expiring August 30, 2009 at a Total Base Rent of \$25,165.02. CHA shall have the option to further extend the lease for up to six (6) additional one-month periods upon written notice at an additional monthly rental amount of \$4,194.17 and a Total Base Rent Amount Not to Exceed \$50,330.04, plus any proportionate share of increased real estate taxes and operating expenses above the Total Base Rent.

(Item A4)

In 1996, the CHA reached a settlement in a class action lawsuit that charged the CHA and HUD with discrimination against Latinos in Chicago's public housing programs. The court found that Latinos had been deprived of housing assistance caused by actions and/or omissions on the part of the CHA. The settlement resulted in the Latino Consent Decree which, among other requirements, required the CHA to have two site offices, staffed at all levels with bilingual personnel, to assist individuals seeking information about or desiring to register for CHA

programs. Although the 10-year the Latino Consent Decree has expired, in the spirit of good-faith, the CHA has continued to take affirmative actions in the form of marketing, intake and outreach to the Latino community. Accordingly, a Request for Proposal was advertised soliciting vendors to provide bilingual marketing, intake and outreach to the Latino community, community at large and individuals for CHA programs and services at two satellite offices. Additionally, 12 Latino population serving firms were directly solicited and 7 picked up RFP. A Pre-Proposal Conference was held in October and 3 firms attended. The CHA received only one proposal from Spanish Coalition for Housing (SCH). Accordingly, the resolution for Item A4 approves award of contract to Spanish Coalition for Housing to provide Latino Site Office, Marketing, Intake and Outreach Services.

RESOLUTION NO. 2009-CHA-18

WHEREAS, the Board of Commissioners has reviewed Board Letter dated February 11, 2009, entitled "AUTHORIZATION TO ENTER INTO CONTRACT WITH SPANISH COALITION FOR HOUSING TO PROVIDE LATINO SITE OFFICES-MARKETING, INTAKE AND OUTREACH SERVICES FOR THE CHA";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to negotiate and enter into a contract with Spanish Coalition for Housing in an amount not-to-exceed \$512,284.00 for a term of one year with one, one (1) - year option to operate the Latino Site Offices for the CHA to provide bilingual (Spanish) marketing, intake, and outreach services for CHA's housing programs and opportunities to Latino communities.

The Omnibus Motion to adopt resolutions for Item A1 thru A4 was seconded by Commissioner Amey and the voting was as follows:

Ayes:	Martin Nesbitt Hallie Amey Dr. Mildred Harris Michael Ivers Samuel Mendenhall Bridget O'Keefe Carlos Ponce Sandra Young
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Tenant Services Committee report was also accepted in total.

Commissioner Ponce, Chairperson of the Operations Committee, then presented his monthly report. Per Commissioner Ponce, due to a lack of quorum, the regularly scheduled Operations and Facilities Committee meeting was not held on Wednesday, February 11th. While Commissioners were briefed on items listed on the Committee Agenda, for the record, no vote was taken.

Commissioner Ponce then introduced an Omnibus Motion for the adoption of Resolutions for Item B1 thru B6:

(Item B1)

The CHA advertised an Invitation for Bid in December 2008 to include concrete repairs, joint sealant replacements, concrete coating applications, railing replacements, and membrane applications to the exterior wall and enclosures at Judge Harry M. Fisher Apartments located at 5821 North Broadway Avenue. The IFB was advertised in area newspapers and on the CHA BuySpeed website. The CHA also directly solicited 250 contractors, including 44 MBE/WBE/DBE firms, and 30 assist agencies. Of the five bids opened a Pre-award survey meeting was held with the two lowest bidders. After review of the bid materials and responses to the questions presented at the pre-award survey, Tyler Lane Construction, Inc. was determined to be the lowest responsive and responsible bidder. Accordingly, the resolution for Item B1

approves contract award to Tyler Lane Construction for exterior restoration work at Judge Harry Fisher Apartments.

RESOLUTION NO. 2009-CHA-19

WHEREAS, the Board of Commissioners has reviewed Board Letter dated February 11, 2009 entitled “AUTHORIZATION TO EXECUTE A CONTRACT WITH TYLER LANE CONSTRUCTION, INC. FOR EXTERIOR RESTORATION WORK AT JUDGE HARRY M. FISHER APARTMENTS (IL2-044D)”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute a contract with Tyler Lane Construction, Inc. in the firm fixed amount of \$1,570,210.00 for exterior restoration work at Judge Harry M. Fisher Apartments (IL2-044D), located at 5821 North Broadway Avenue, to be completed within seven hundred thirty (730) calendar days from the date set forth in the Notice to Proceed.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

(Item B2)

The CHA advertised an Invitation for Bid in November 2008 for concrete repairs, joint sealant replacements, concrete spandrel repairs and concrete coating applications at the exterior walls and enclosures on all elevations of the penthouses, 26-story high rise building and 1-story social center at Caroline Hedger Apartments located at 6400 North Sheridan Road. The CHA advertised the IFB in area newspapers and on the CHA BuySpeed website. The CHA also directly solicited 289 contractors, including 49 MBE/WBE/DBE firms, and thirty-five (35) assist agencies. Of the seven bids opened and received, Pre-award survey meetings were held with the three lowest bidders. J.S. L. was determined to be the lowest responsive and responsible bidder. Accordingly, the resolution for Item B1 approves contract award to J.S.L. for exterior restoration work at Caroline Hedger Apartments. J.S.L. has extensive experience performing façade repairs and recently worked on the exterior of the Palmer House as part of the team doing a major restoration of that Chicago landmark. They had an excellent grasp of the Scope of Work and anticipate finishing the project well within the time allotted in the solicitation.

RESOLUTION NO. 2009-CHA-20

WHEREAS, the Board of Commissioners has reviewed Board Letter dated February 11, 2009, entitled “AUTHORIZATION TO EXECUTE A CONTRACT WITH J.S.L. MASONRY RESTORATION, INC. FOR EXTERIOR RESTORATION WORK AT CAROLINE HEDGER APARTMENTS (IL2-073)”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute a contract with J.S.L. Masonry Restoration, Inc. in the firm fixed amount of \$1,753,697.00 for exterior restoration work at Caroline Hedger Apartments (IL2-073), located at 6400 North Sheridan Road, to be completed within seven hundred thirty (730) calendar days from the date set forth in the Notice to Proceed.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

(Item B3)

The CHA advertised an Invitation for Bid to perform site work and renovate units in the Family Housing development at Dearborn Homes (IL2-009). The Scope of Work covers the renovation of 128 units, including interior and exterior rehabilitation of all tenant and common areas, mechanical, electrical and plumbing systems. The Scope will also cover work on the distribution of the site’s electrical service. This work will include the three (3) buildings scheduled for

renovation, but will also impact the entire development. All work is to be completed by November 30, 2009. The renovation work will be performed at 2701 South Dearborn, 2730 South State Street and 2731 South Dearborn in Chicago, Illinois. The IFB was advertised in area newspapers and on the CHA website. The CHA received and opened six bids. Pre-award meetings were conducted with the three lowest bidders and after a thorough review of all bid submittals and considered, Burling Builders, Inc. was determined to be the lowest responsive and responsible bidder at \$28,210,000.00. Accordingly, the resolution for Item B3 approves award of contract to Burling Builders for the Family Housing Renovation at Dearborn Homes, Phase 3.

RESOLUTION NO. 2009-CHA-21

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated February 11, 2009, entitled “AUTHORIZATION TO EXECUTE A CONTRACT WITH BURLING BUILDERS, INC. FOR THE FAMILY HOUSING RENOVATION AT DEARBORN HOMES (IL2-009) – PHASE 3”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT that the Board of Commissioners authorize the Chief Executive Officer or his designee to execute a contract with Burling Builders, Inc. in the amount of \$28,210,000.00 for the site work and the renovation of three buildings located at 2701 South Dearborn, 2730 South State Street and 2731 South Dearborn, at Dearborn Homes (IL2-009), a Family Housing development, to be completed by November 30, 2009. This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

(Item B4)

The CHA advertised an Invitation for in November 2008 for the Demolition of Non-Dwelling Building Structures. The IFB was advertised in area newspapers and the CHA website. The CHA also e-mailed solicitation notices to 52 firms, including eleven 11 MBE/WBE/DBE firms. Of the seven bids received, pre-award meetings were held with four respondents to clarify whether the bidders had the experience and capacity to effectively perform the demolitions within the time allotted and within their bid amounts. After a thorough review by the evaluating committee, it was determined that the lowest responsive and responsible bidders are American Demolition Corporation for Site 1, Heneghan Wrecking Co. Inc. for Site 2 and Delta Demolition Inc. for Site 3. The recommended contract awards are based on the lowest lump sum total for each individual site received. Accordingly, the resolution for Item B4 approves award of contract to the above three named vendors for the demolition of non-dwelling building structures.

RESOLUTION NO. 2009-CHA-22

WHEREAS, the Board of Commissioners has reviewed Board Letter dated February 11, 2009, entitled “AUTHORIZATION TO EXECUTE CONTRACTS WITH AMERICAN DEMOLITION CORPORATION, HENEGHAN WRECKING CO. INC. AND DELTA DEMOLITION INC. FOR THE DEMOLITION OF THREE (3) NON-DWELLING BUILDING STRUCTURES”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute contracts with the following for the demolition of three (3) non-dwelling structures: American Demolition Corporation in the amount of \$255,500.00 for the demolition of 418 West Oak Street (Site No. 1); Heneghan Wrecking Co. Inc. in the amount of \$137,000.00 for the demolition of 4440 South Cottage Grove (Site No. 2); and Delta Demolition Inc. in the amount of \$397,000.00 for the demolition of 454 West Pershing Road (Site No. 3). The demolition of Site No. 1 and Site No. 3 is to be completed within one hundred twenty (120) calendar days from the date set forth in the Notice to Proceed, and the demolition of Site No. 2 is to be completed within ninety (90) calendar days from the date set forth in the Notice to Proceed. These awards are subject to each Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

(Item B5)

A Request for Proposal (RFP) for the supply, delivery and maintenance of washers, dryers and laundry room equipment was advertised on CHA's website in November 2008. In addition to advertising, seven laundry firms which include two MBE's were directly solicited. CHA also notified thirteen Assist Agencies. Coinmach was the sole respondent to the RFP and the firm's proposal offered three revenue sharing options based on 64 machines spread through four laundry rooms. All include varying percentages of shared revenue below \$80 per machine per month, with added incentives such as scholarships or increased revenue percentage. Above \$80 per machine per month, all options provided an 80% revenue share. CHA chose the option determined to be most advantageous to the CHA and its residents, offering a total benefit projected at \$109,502.00 for the first year and \$79,502 for each subsequent year. Accordingly, the resolution for Item B5 approves award of contract to Coinmach Corporation for the provision of Laundry Facilities and Services at Dearborn Homes.

RESOLUTION NO. 2009-CHA-23

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated February 11, 2009, titled, "Authorization to Enter into a Contract with Coinmach Corporation for the Provision of Laundry Facilities and Services at Dearborn Park Homes Development",

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a five-year revenue sharing contract, with a one-year extension option, with Coinmach Corporation to provide laundry facilities and services to residents at Dearborn Park Homes Development.

(Item B6)

The resolution for Item B6 approves entering into a Predevelopment Loan Authorization for the Lake Park Crescent, Phase II Development and to execute such other documents as necessary. In July 2007, the CHA Board approved the Davis Associates Managers, LLC, team as the Master Developer for the redevelopment of Lake Park Crescent Phase II site. The Contract for Redevelopment of Lakefront Properties - Phase II calls for the development of a mixed-income community consisting of 47 public housing units, 55 affordable housing units, and 167 market-rate housing units. The affordable dwellings will be a mix of 19 rental and 36 homeownership units, and the market-rate dwellings will consist of 15 rental and 152 homeownership units. The diverse housing types for this phase included a combination of 6-Flats, 3-Flats, Row-Homes, a Mid-Rise building, and a Tower. The CHA will ground lease a portion of the land to the developer for rental development, and may convey a portion in fee for the construction of single-family homes planned as part of the overall development. The developer will be responsible for certain planning and predevelopment activities, assembling financing, construction, managing the development process, and managing the rental units upon construction completion. The developer will sell the homeownership units and the CHA will share in the proceeds. The Contract for Redevelopment provides that predevelopment loans will be provided to the Developer in amounts not to exceed 75% of eligible third party predevelopment costs consistent with HUD cost control guidelines and regulations. The proposed predevelopment loan will fund a portion of HUD eligible Phase II predevelopment costs which include survey work, architect & engineering design, Planned Development fees, building permits, etc. This predevelopment loan is expected to be repaid at the Phase II development's real estate closing. In the event a closing does not occur, the CHA's recourse will consist of any and all of the pre-development professional services contracts entered into by the Developer and the work product associated with those contracts, procured with the loan funds. Based on the estimated Predevelopment Budget of \$1,996,700 and per the terms of the Contract for Redevelopment, the CHA's maximum loan amount will not exceed \$1,497,525 and all the CHA's MBE/WBE/DBE goals and Section 3 requirements will be satisfied.

RESOLUTION NO. 2009-CHA-24

WHEREAS, the Board of Commissioners has reviewed the Board letter dated February 11, 2009, requesting authorization to enter into a predevelopment loan agreement for the Lake Park Crescent Phase II development (formerly a portion of Lakefront Properties) and to execute such other documents as necessary to implement the foregoing and concurs with the recommendation contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorize the Chief Executive Officer or his designee to enter into a predevelopment loan agreement with Davis Lakefront LLC, as borrower, Davis Associates Managers LLC as sponsor, and the Receiver to provide predevelopment loan funds pursuant to the Contract for Redevelopment of Lakefront Properties-Phase II approved hereby, in an amount not to exceed \$1,497,525 for up to 75% of eligible third party predevelopment costs consistent with HUD cost control guidelines and regulations for the Lake Park Crescent Phase II development (formerly a portion of Lakefront Properties); and

THAT The Chief Executive Officer, or his designee, is hereby authorized to execute such other documents as necessary to implement the foregoing, and to approve any changes to the agreements approved hereby, including, but not limited to, changes requested by HUD, his execution thereof to constitute conclusive evidence of approval thereof.

The Omnibus Motion to adopt resolutions for Items B1 thru B6 was seconded by Commissioner O'Keefe and the voting was as follows:

Ayes: Martin Nesbitt
 Hallie Amey
 Dr. Mildred Harris
 Michael Ivers
 Samuel Mendenhall
 Bridget O'Keefe
 Carlos Ponce
 Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Operations and Facilities Committee report was also accepted in total.

Commissioner Bridget O'Keefe, Chairperson of the Finance and Audit Committee, then presented her monthly report. Per Commissioner O'Keefe the Finance & Audit Committee held its regular meeting on Wednesday, February 11, 2009 at approximately 2:45 p.m. at the 60 East Van Buren Corporate offices. The Deputy Chief Financial Officer and staff presented the Committee with the Treasury & Cash Flow Report for the month of January 2009, the 2009 Annual Cash Forecast and the FY08 4th Quarter Grant Progress Report.

Commissioner O'Keefe then introduced an Omnibus Motion for the adoption of the Resolutions for Items C1 and C2, discussed, voted and recommended for Board approval by the Finance and Audit Committee.

(Item C1)

The resolution for Item C1 approves the CHA's Revised Travel Policy. The revised Travel Policy provides guidelines for Board members, employees and other authorized individuals traveling on official CHA business. This policy requires all employees to secure the most economical means of travel and to use good judgment in managing travel costs. The major revisions to the Travel Policy are as follows: revises the Reimbursement Rate Table for ground transportation, lodging and per diem to reflect General Services Administration guidelines for federal government employees and contractors; revises the language in Travel Policy relating to ground transportation and the meals per diem; modifies the Official Travel Request Form to include applicable taxes and modifies the mileage reimbursement rate. In accordance with the Significant Actions Policy, the revised Travel Policy was routed to Executive Staff for concurrence.

RESOLUTION NO. 2009-CHA-25

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated February 11, 2009 recommending adoption of the revised Chicago Housing Authority Travel Policy and concurs in the recommendation contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

- THAT** the Board of Commissioners repeals and rescinds any and all previously adopted Chicago Housing Authority Travel Policies and resolutions related thereto.
- THAT** the Board of Commissioners adopts the revised Chicago Housing Authority Travel Policy, Effective February 17, 2009.
- THAT** the revised Chicago Housing Authority Travel Policy shall be effective February 17, 2009.

(Item C2)

The resolution for Item C2 approves execution of Amendment No. 2 to the CHA's Amended and Restated Moving to Work Agreement. Amendment No. 2 allows the CHA to reconcile the total number of public housing units to be removed from its inventory by 1,121 units above and beyond the allocation of 20,757 public housing units set forth in the first amendment to the CHA's original MTW Agreement, dated January 18, 2001, as well as in Provision 3 of Attachment D of the Restated MTW Agreement. HUD has authorized this reconciliation as a result of its own identification of 1,121 CHA public housing units that were approved for demolition during the term of the CHA's original MTW Agreement and for which the CHA did not request replacement vouchers. Amendment No. 2 authorizes the CHA to apply for public housing replacement vouchers for the designated 1,121 units, which were approved for demolition during the original term of the CHA's MTW Agreement.

RESOLUTION NO. 2009-CHA-26

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated February 11, 2009, requesting authorization to approve Amendment No. 2 to the Chicago Housing Authority's Amended and Restated Moving to Work Agreement, and authorization for the Chief Executive Officer to execute Amendment No. 2 to the Amended and Restated Moving to Work Agreement, hereto attached.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

- THAT** the Board of Commissioners hereby approves Amendment No. 2 to the Chicago Housing Authority's Amended and Restated Moving to Work Agreement.
- THAT** the Board of Commissioners hereby grants authorization to the Chief Executive Officer to execute the Amendment No. 2 to the Chicago Housing Authority's Amended and Restated Moving to Work Agreement on behalf of the CHA.

The Motion to adopt resolutions for Item C1 and C2 was seconded by Commissioner Ponce and the voting was as follows:

Ayes:	Martin Nesbitt Hallie Amey Dr. Mildred Harris Michael Ivers Samuel Mendenhall Bridget O'Keefe Carlos Ponce Sandra Young
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Finance and Audit Committee report was also accepted in total.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned.

s/b: Martin Nesbitt
Chairperson

s/b: Lee Gill, Custodian and
Keeper of Records